

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 26, 2016
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor (left at 3:24 p.m.)
John W. Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Walter Sarapuk	Councillor (left at 3:35 p.m.)
Ray Toews	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Ron Pelensky	Director of Community Services & Operations
David Fehr	Director of Facilities & Operations South
Byron Peters	Director of Planning & Development
Fred Wiebe	Director of Utilities
Bill Kostiw	Intergovernmental Relations & Special Projects Coordinator
Peng Tian	Director of Finance
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary

ALSO PRESENT: Members of the Public and the Media

Minutes of the Regular Council meeting for Mackenzie County held on October 26, 2016 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 16-10-786

MOVED by Councillor Driedger

That the agenda be approved as presented.

- 4. b) Valerie Clarke, Wildrose Native Women's Society
- 12. b) V.S.I. Services Ltd.
- 13. a) CN Rail (Keg River)
- 14. d) Development Statistics Report January to
September 2016
- 15. a) Friesen Waterline

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the October 11, 2016, Regular Council
Meeting**

MOTION 16-10-787

MOVED by Councillor Braun

That the minutes of the October 11, 2016 Regular Council Meeting be adopted as presented.

CARRIED

**3. b) Minutes of the October 25, 2016, Organizational
Council Meeting**

MOTION 16-10-788

MOVED by Deputy Reeve Wardley

That the minutes of the October 25, 2016 Organizational Council Meeting be adopted as presented.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

MOTION 16-10-789

MOVED by Deputy Reeve Wardley

That a letter be sent to the Mackenzie Regional Waste Management Commission regarding the increase in tipping fees and requesting a locked in rate.

CARRIED

Reeve Neufeld recessed the meeting at 10:55 a.m. and reconvened the meeting at 11:07 a.m.

DELEGATIONS:

4. a) Greg Newman, Chairman, Mackenzie Applied Research Association

Presentation by Greg Newman, Chairman of the Mackenzie Applied Research Association regarding their proposal for acquiring the old courthouse building in Fort Vermilion.

4. b) Valerie Clarke, Wildrose Native Women's Society (ADDITION)

Presentation by Valerie Clarke from the Wildrose Native Women's Society regarding their proposal for acquiring the old courthouse building in Fort Vermilion.

MOTION 16-10-790

MOVED by Councillor Knelsen

That the Council committee reports be received for information.

CARRIED

COMMUNITY SERVICES:

11. a) Fort Vermilion Court House Building Proposal

MOTION 16-10-791
Requires 2/3

MOVED by Councillor Bateman

That Mackenzie County assist the Mackenzie Applied Research Association (MARA) at a 50/50 cost share of the project costs to relocate the old Fort Vermilion Court House building, with funding coming from the General Capital Reserve up to a maximum of \$50,000.

CARRIED UNANIMOUSLY

AGRICULTURE SERVICES:

10. a) 2016 Agricultural Fair Meeting Minutes

MOTION 16-10-792

MOVED by Councillor Sarapuk

That the minutes of the 2016 Agricultural Fair Committee meetings be received for information.

CARRIED

10. b) 2017 Agricultural Fair & Tradeshow Date

MOTION 16-10-793

MOVED by Councillor Toews

That the 2017 Agricultural Fair & Tradeshow dates, August 11 & 12, 2017, be received for information.

CARRIED

MOTION 16-10-794

MOVED by Councillor Sarapuk

That the presentations by the Mackenzie Applied Research Association and the Wildrose Native Women's Society regarding the old courthouse building be received for information.

CARRIED

**11. b) La Crete Arena – Ice Chiller Replacement Project
Additional Funding Request**

MOTION 16-10-795

Requires 2/3

MOVED by Councillor Bateman

That the La Crete Recreation Society request for additional funding for the Ice Chiller Project be APPROVED in the amount of \$6,191.83, with funding coming from the Grants to Other Organizations Reserve.

CARRIED

12. b) V.S.I. Services Ltd. (ADDITION)

MOTION 16-10-796

Requires Unanimous

MOVED by Councillor Driedger

That the V.S.I. Services Ltd. level of support for 2017 be set at fifty percent (50%).

CARRIED UNANIMOUSLY

OPERATIONS:

13. a) CN Rail – Keg River (ADDITION)

MOTION 16-10-797

Requires Unanimous

MOVED by Councillor Knelsen

That a letter be sent to CN Rail requesting that they continue service and upgrade the service in Keg River.

CARRIED UNANIMOUSLY

MOTION 16-10-798

MOVED by Councillor Jorgensen

That a letter be sent to MP Warkentin, MP Viersen, MLA Jabbour and federal and provincial agriculture ministers, with a copy to

the County of Northern Lights, regarding the maintaining and upgrading the producer car siding service in Keg River.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 12:13 p.m. and reconvened the meeting at 1:02 p.m.

GENERAL REPORTS: 6. a) None

TENDERS: 7. a) None

PUBLIC HEARINGS: 9. a) **Bylaw 1049-16 Road Closure Request for the West Side of NW 11-108-13-W5M (Fort Vermilion Area)**

Reeve Neufeld called the public hearing for Bylaw 1049-16 to order at 1:03 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1049-16 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Road Closure Request. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on September 28, 2016.

Reeve Neufeld asked if Council has any questions of the proposed Road Closure request. The following questions/comments were made:

- Discussion regarding the south side not being closed at the same time. The intersection should run straight through.
- There would be a potential of an offset intersection.
- The piece on the south side ties into the existing right-of-way.
- Easements could be put in place.
- Is there room for a Super B to travel? Yes.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1049-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would

like to speak in regards to the proposed Bylaw 1049-16. Roger Toews stated that the surveyor has it figures out. The offset is going onto the next quarter (on the south end). He asked if there was a road allowance going north. The response was yes.

Reeve Neufeld closed the public hearing for Bylaw 1049-16 at 1:14 p.m.

MOTION 16-10-799 **MOVED** by Deputy Reeve Wardley

That Bylaw 1049-16 being a Road Closure Bylaw to close a portion of government road allowance adjoining the west boundary of NW 11-108-13-W5M for the purpose of consolidation with AMENDMENT to exclude a 30m portion of the north and south end and that it be forwarded to the Minister of Transportation for approval.

CARRIED

ADMINISTRATION: 9. a) None

FINANCE: 12. a) Financial Reports – January 1 to September 30, 2016

MOTION 16-10-800 **MOVED** by Councillor Knelsen

That the financial reports for the period of January 1 – September 30, 2016 be accepted for information.

CARRIED

PLANNING & DEVELOPMENT: 14. a) Bylaw 1027-16 Land Use Bylaw Amendment to Rezone Part of NE 11-106-15-W5M from Agricultural “A” to La Crete Highway Commercial District “HC2” (La Crete Rural)

MOTION 16-10-801 **MOVED** by Councillor Braun

That first reading be given to Bylaw 1027-16 being a Land Use Bylaw Amendment to rezone Part of NE 11-106-15-W5M from Agricultural “A” to La Crete Highway Commercial District “HC2” for commercial development, subject to public hearing input.

CARRIED

14. b) Bylaw 1054-16 Land Use Bylaw Amendment to Rezone Plan 032 5939, Block, Lot 5 from Hamlet Country Residential “HCR1” to Hamlet Industrial

“HI1” (La Crete)

MOTION 16-10-802

MOVED by Councillor Braun

That first reading be given to Bylaw 1054-16 being a Land Use Bylaw Amendment to rezone Plan 032 5939, Block 1, Lot 5 from Hamlet Country Residential 1 “HCR1” to Hamlet Industrial 1 “HI1” to accommodate light industrial development as amended to include a buffer on the north and east side of the parcel, subject to public hearing input.

CARRIED

Reeve Neufeld recessed the meeting at 2:05 p.m. and reconvened the meeting at 2:14 p.m.

14. d) Development Statistics Report (ADDITION)

MOTION 16-10-803

Requires Unanimous

MOVED by Councillor Bateman

That the development statistics report for January to September 2016 be received for information.

CARRIED

UTILITIES:

15. a) Friesen Waterline (ADDITION)

MOTION 16-10-804

MOVED by Councillor Jorgensen

That the Friesen waterline update be received for information.

CARRIED

INFORMATION:

16. a) Information/Correspondence

MOTION 16-10-805

MOVED by Deputy Reeve Wardley

That a response letter be sent to the Town of High Level indicating that the new pickup truck is not viewed as an airport capital improvement expenditure and that the sports complex expansion project amount be amended to the \$3,152,350 budget that was presented at the High Level Sports Complex Design Task Force meeting on October 12, 2016, less any grants applied for.

CARRIED

MOTION 16-10-806

MOVED by Councillor Braun

That the information/correspondence items be received for information.

CARRIED

**IN-CAMERA
SESSION:**

17. In-Camera Session

MOTION 16-10-807

MOVED by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:33 p.m.

- 14. c) Caribou
- 17. a) Legal
- 17. b) Labour
- 17. c) Land

CARRIED

Councillor Derksen left the meeting at 3:24 p.m.

Councillor Sarapuk left the meeting at 3:35 p.m.

MOTION 16-10-808

MOVED by Councillor Bateman

That Council move out of camera at 4:29 p.m.

CARRIED

14. c) Caribou

MOTION 16-10-809

MOVED by Councillor Bateman

That administration set up meetings during the AAMDC convention as discussed.

CARRIED

17. a) Legal

MOTION 16-10-810

MOVED by Councillor Braun

That the legal update be received for information.

CARRIED

17. b) Labour

MOTION 16-10-811

MOVED by Councillor Driedger

That the AUPE negotiations update be received for information.

CARRIED

NOTICE OF MOTION:

18. a) None

**NEXT MEETING
DATES:**

- 19.** a) Budget Council Meeting
Tuesday, November 1, 2016
10:00 a.m.
Fort Vermilion Council Chambers
- b) Regular Council Meeting
Tuesday, November 8, 2016
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 16-10-812

MOVED by Councillor Driedger

That the council meeting be adjourned at 4:32 p.m.

CARRIED

These minutes were approved by Council on November 8, 2016.

(original signed)

Bill Neufeld
Reeve

(original signed)

Len Racher
Chief Administrative Officer

